

City of West St. Paul  
City Council Special Meeting Minutes  
Harmon Park Community Center  
210 Bernard Street, West St. Paul  
May 12, 2017 at 8:00 a.m.

Mayor Halverson welcomed everyone.

Present: Mayor Halverson and Councilmembers Bob Pace, John Bellows, Dave Napier, Ed Iago, Dick Vitelli and Anthony Fernandez. Others present: Int. City Manager Ryan Schroeder, Attorney Korine Land and Consultant Barb Strandell. Some City Staff attended later in the meeting to present.

Motion was made by Clpn. Napier and seconded by Clpn. Pace to open the special meeting at 8:10 a.m. All members present voted aye. Motion carried.

The following items were reviewed by Councilmembers:

- Mission Statement and Strategic Priorities
- Council Statements on Visioning Goals
- Economic Development/Commercial-Industrial-Jobs-Housing
- Public Works (Infrastructure)
- Parks and Trails (Environment)
- Public Facilities (Buildings)
- Public Safety
- Financial / Operational Targets / Priorities
- Organizational Culture/ Human Resources
- Community Culture
- Marketing and Communications

Councilmembers heard reports on the following from various City Staff as noted:

- Infrastructure Analysis; Presentation by Public Works and Parks Director Ross Beckwith.
- CIP-CEP and 2017 Budget Progress/2018 Budget Direction and Calendar; Presentation by Finance Director Joan Carlson.

Ms. Strandell led discussions on the following:

- Council Consensus on Top Priorities for 2018/Five year Period

The meeting concluded at approximately 4:00 p.m.

Chantal Doriott  
City Clerk  
City of West St. Paul

